

The Laconia School Board held a Regular Meeting on Tuesday, January 3, 2017, at the Harvard Street, SAU Board Room. Present: Stacie Sirois, Mal Murray, Chris Guilmett, Aaron Hayward, Mike Persson, Heather Lounsbury, Barbara Luther, Superintendent Brendan Minnihan, Assistant Superintendent Amy Hinds and Business Administrator Christine Blouin.

CALL TO ORDER

Board Chair Stacie Sirois called the meeting to order at 7:00 PM. The agenda was posted on December 30, 2016, at the SAU office and on the district's website, along with being sent to each of our schools, "The Laconia Daily Sun", Laconia Library, and City Hall, in accordance with RSA 91-A.

APPROVAL OF THE AGENDA

Stacie Sirois amended the agenda to remove the presentation listed. Motion made by Chris Guilmett, seconded by Heather Lounsbury, to approve the agenda, as amended. The vote was unanimous.

APPROVAL OF MINUTES

Mike Persson amended the minutes to change the term agenda to minutes under approval of minutes. Motion made by Chris Guilmett, seconded Heather Lounsbury, to approve the minutes of December 13, 2016, as amended. The vote was unanimous.

PRESENTATIONS:

There was no presentation.

BOARD COMMITTEE REPORTS

Budget & Personnel: This committee has not met. They will meet this week to develop the timeline for the 2017-2018 Budget and Negotiations.

Facilities/CIP: This committee not met.

Policy: This committee has not met. They will meet on January 17th at 6:00pm.

Strategic Planning: This committee has not met. They will meet on January 4th at 6:00pm.

Legislative Update: Dr. Minnihan informed the Board of the resignation of the Commissioner of Education in New Hampshire.

Board Member Input: There was no Board Member Input.

BOARD CHAIR REPORT

CALENDAR

Strategic Planning Committee	Wednesday, January 4, 2017	6:00PM @ SAU
Budget and Personnel	Thursday, January 5, 2017	9:00AM @ SAU
Policy Committee	Tuesday, January 17, 2017	6:00PM @ SAU
School Board Meeting	Tuesday, January 17, 2017	7:00PM @ SAU

SUPERINTENDENTS REPORT

Dr. Minnihan updated the Board on the mechanical issue that occurred at Laconia Middle School before the Holiday Break. He also informed the Board a winner has been declared in the snow guess contest.

DISCUSSION ITEMS

Approval 2017-2018 Calendar: Dr. Minnihan explained the three version of the calendar presented. Mr. Murray suggested that before voting we ld ask parents and public their opinion, due to one of the calendar options starting after Labor Day. There was also another calendar option suggested by Aaron Hayward. Mike Persson suggested reaching out to businesses to see if staring before Labor Day impacts them in hiring local students and staff. There will be a survey sent out to parents and information send to the Chamber of Commerce or Lake Region Association for their input as well. The board will vote on the calendar at the next School Board meeting.

GENERAL/PUBLIC COMMENT

There was no general/public comment.

ACTION ITEMS

There was no action on any items.

NON-PUBLIC SESSION

There was no non-public session.

ADJOURNMENT

Motion made by Chris Guilmett, seconded by Heather Lounsbury, to adjourn. The vote was unanimous. The meeting was adjourned at 7:16PM.

Respectfully submitted,

Amy Hinds
Clerk